



COUNCIL MEETING AGENDA

July 3, 2017

7:00 p.m.

1. Call to Order

2. Roll Call

- a. CP Glenn
- b. CM Gamatoria
- c. CM Hitchings
- d. CM Robertson
- e. CM Martin
- f. CW Worrell

3. Pledge of Allegiance

4. Opening Prayer: Pastor Norman Obenshain, United Methodist Church

5. Approval of the Minutes:

- a. CM Hitchings: Motion to approve - Council Meeting Minutes- June 20, 2017
 - i. 2nd: CW Worrell
 - ii. Questions/Discussion: None
 - iii. Vote: 6-0, Approved

6. Recognitions: None

7. Proclamations: None

8. Presentations: None

9. Appointments: None

10. Oath of Office: None

11. Comments from Citizens on Agenda Items:

- a. None

12. Resolutions: None

13. Ordinances:

- a. CP Gamatoria: Motion to Introduce for Second Reading and Adoption: Ordinance 991 concerning firearms in the waterfowl hunting area.
 - i. 2nd: CP Glenn
 - ii. Question/Discussion: None
 - iii. Vote: 6-0, Approved
 - iv. Ordinance Number: 991
 - v. Header: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HAVRE DE GRACE PURSUANT TO THE LOCAL GOVERNMENT ARTICLE OF THE ANNOTATED CODE

OF MARYLAND AND CITY CHARTER SECTION 34 AMENDING THE CITY CODE CHAPTER
73: FIREARMS

vi. CM Gamatoria: Motion to Adopt on Second Reading

1. 2nd: CW Worrell

2. Question/Discussion:

a. CM Gamatoria 1st reading: June 5th, 2nd Reading: Jun 19th

b. Addresses an oversight in the annexation resolution to support traditional waterfowl hunting in the south end of Tydings/Park Island

3. Roll Call Vote:

a. CP Glenn - Yes

b. CM Gamatoria - Yes

c. CM Hitchings - Yes

d. CM Robertson - Yes

e. CM Martin - Yes

f. CW Worrell - Yes

g. Approved: 6-0

b. CP Gamatoria: Motion to Introduce for Second Reading and Adoption: Ordinance 992 concerning the Wage and Benefit Commission.

i. 2nd: CW Worrell

ii. Question/Discussion: None

iii. Vote: 6-0, Approved

iv. Ordinance Number: 992

v. Header: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF HAVRE DE GRACE CONTAINING AMENDMENTS TO THE CITY CODE CHAPTER 25 BOARDS, COMMITTEES AND COMMISSIONS, ARTICLE XIII EMPLOYEE BENEFITS AND COMPENSATION COMMISSION SECTIONS 25-78; 25-79; and 25-82.

vi. CM Gamatoria: Motion to Adopt on Second Reading

1. 2nd: CM Hitchings

2. Question/Discussion:

a. CM Gamatoria: 1st Reading & Public Hearing.

b. Based on Recommendations by the Wage & Benefit Commission

3. Roll Call Vote:

a. CP Glenn - Yes

b. CM Gamatoria - Yes

c. CM Hitchings - Yes

d. CM Robertson - Yes

e. CM Martin - Yes

f. CW Worrell - Yes

14. Old Business: None

15. New Business:

a. CP Glenn : Motion to Approve Application for Harbor of Strength: 10K- Concord Point Park

i. Cost:

1. DPW: \$0.00

2. Police: \$4,155.48 (none requested)

ii. 2nd: CW Worrell

iii. Question/Discussion:

1. CP Glenn -

a. Has worked closely with the applicants to work through some items of concern and supports application as presented.

- b. Coordinators working to get this certified as the first "certified 10K in Harford County
 - 2. CM Gamatoria - supports the application and coordination.
 - 3. CM Hitchings - Harford County organization?
 - a. Consensus - Yes
- iv. Vote: 6-0, Approved

16. Directors Report:

- a. Mr. Patrick Sypolt: Director of Administration
 - i. First Fridays on Friday, 7/7
 - ii. Concerts in the Park
 - iii. Farmers Markets
 - iv. Maritime Museum - 8 July 2017 fundraiser. <http://www.hdgmaritimemuseum.org/>
 - v. **Genearl Updates:** <http://explorehavredegrace.com/>
- b. Mr. Ben Martorana (Ms. Diane Klair reporting): Planning
 - i. 2017 Fiscal Totals:
 - 1. 86 total permits issued in FY2017
 - 2. 59 permits in 2016
 - 3. 34 permits in 2015
- c. Mrs. Erika Quesenbery Sturgill: Economic Development
 - i. Quarterly reports wrapped up in 2017.
 - ii. Any requirements submitted to the state per the mandatory deadlines.
 - iii. 17 July 2017 DHCD coming to visit Havre de Grace for updates on funds and current programs.
 - iv. New businesses opening on Revolution St.
 - v. New business opened on St. Johns Street
- d. Mr. George DeHority: Finance
 - i. Happy Fiscal New Year - Working to close out 2017.
- e. Mr. Tim Whittie: Public Works
 - i. Change in trash schedule starts this week. Please see flyer sent out.
 - 1. Curbside Collection - Reminder of Changes
 - 2. MONDAY, JULY 3rd is the new YARD WASTE COLLECTION DAY. TUESDAY, JULY 4 - (no delays) New Collection Day for residents of the following streets/developments: Elizabeth Street, Superior Street/Rt. 155, Neighborhoods around Meadowvale School, Grace Harbor, The Paddocks, Meadows of BR., Mt. Pleasant, Chapel Road (both sides of the road), Gracecroft, St. James Terrace, Otsego St. ext., Ohio street and Garfield Road area
 - 3. <http://www.havredegracemd.com/>
 - ii. Great result on Independence Day Celebrations
- f. Teresa Walter: Chief of Police
 - i. Great result on Independence Day Celebrations
 - 1. Thanks to the support from DPW
 - 2. Thanks to the Mayor and Council for their support in the changes implemented.
 - 3. Thanks to the Commission on a great job.
 - 4. Thanks to the other supporting law enforcement and safety/support organizations.

17. Business from Mayor Martin

- a. Noticed change in curbside collection.
- b. Independence Day Celebrations
 - i. Excellent job with this year's celebrations!
 - 1. Thank you to all of the volunteers. Amazing result from a number of people that all came together.
 - 2. Thanks to the HdG Police Department.
 - 3. Thanks to the HdG Department of Public Works.
 - 4. Thanks to the Director of Administration for the logistical support.
- c. Recount of history of American Independence - Focus on being an American and the associated freedoms.

18. Business from Council:

- a. Council Member Gamatoria:
 - i. Thanks to the Independence Day Commission
 - 1. Thanks to the Havre de Grace PD for their dedication to the event!
 - 2. Thanks to the Havre de Grace Department of Public Works.
 - 3. Congratulations to the Commission, especially the undue heat they took.
 - ii. DPW Water Report has been issued, well written and prepared.
- b. Council Member Hitchings:
 - i. Thanks to the Independence Day Commission and all supporting elements.
 - ii. Thanks to Shawn Forton for his new mural in the City.
- c. Council Member Worrell:
 - i. Thanks to the Independence Day Commission and the supporting elements.
- d. Council Member Robertson:
 - i. Thanks to the Independence Day Commission and all supporting elements.
- e. Council Member D. Martin :
 - i. Thanks to the Independence Day Commission and a wonderful Hometown Heroes Breakfast hosted by the VFW.

19. Business from Council President Glenn:

- a. Thanks to the Independence Day Commission and all supporting elements.
- b. Wonderful Hometown Heroes Breakfast hosted by the VFW.
- c. The number of organizations that came together is amazing!
- d. Looking forward to the future programs.

20. Comments from Citizens

- a. Independence Day Commission: Christy Silverstein (Congress Avenue) & Taryn Martin (Squaw court)
 - i. Reflection on the past year, and this year's celebrations.
 - ii. Thanks to the volunteers, the HdG PD, the DPW, the Commission, and supporting volunteers.
 - iii. Thanks to the Mayor and Council for the support.
 - iv. Looking forward to future years!!!
- b. Camay Murphy, 564 Green Street, HdG.
 - i. 06 July 2017, 6PM - rededication of the St. Johns Episcopal Church. Open event. All invited.
 - ii. Tony Pagnotti's experience in HdG Independence Day Celebrations. Overwhelmed with the turnout of the parade. (<http://foxbaltimore.com/station/people/tony-pagnotti>)
- c. Robert Robinson

- i. Reflections on friends in the parade. A friend met the Mayor and was overwhelmed with the experience. Thanks for the support!
- d. Carole Andrews, 118 Gracecroft Drive, HdG
 - i. Thanks to the change in the Independence Day Celebrations.
 - 1. Feeling of safety, family, and fun.

21. Adjournment

- a. CP Glenn: Motion to Adjourn
 - i. 2nd: CM Worrell
 - ii. Question/Discussion:
 - iii. Vote: 6-0, Approved
- b. Adjourned: 8:06 PM.